

Agenda for S-TEK meeting/conference call for July 10, 2012
1:30-4:30 PDT

Locations for video conferencing:

Portland	Seattle	Juneau
Portland Forestry Sciences Lab 620 SW Main St. (Gus Solomon Courthouse) 4 th Floor Conference Room Portland, OR 97205	Pacific Wildland Fire Sciences Laboratory 400 N 34th St., Suite 201 Seattle, WA 98103	Federal Building 5th floor, #549. Juneau, Alaska -

If you are located at a location that is a distance from the cities listed above, please join in from your home office using the links / locations below

NPLCC Conference Call Information

Dial 866 628-1318

Participant Code: 6959549

WebEx Information

1. Join the meeting now:

<http://www.mymeetings.com/nc/join.php?i=449949835&p=NPLCC&t=c>

2. Enter the required fields.

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4. Click on Proceed.

Instant Net Conference Details:

Meeting Number: 449949835

Meeting Passcode: NPLCC

Meeting Host: Mary Mahaffy

Time	Discussion topic / desire outcome	Lead
1:30 – 1:40	Welcome Report on FY12 activities Review of aims of the day	Frank Shipley (Chair)
1:40 – 1:50	Review of conclusions and challenges from the June 13-14 meeting (See Draft Summary of June 13-14 meeting for a listing)	Karen Jenni
1:50 – 2:50	Identifying potential information needs <ul style="list-style-type: none"> Review results of “impact matrix” scoring Discuss results, identify a subset of driver-resource pairs to be evaluated in further detail as potential focus areas 	Frank S. Karen J.
2:50 – 3:50	Process for evaluating potential needs <ul style="list-style-type: none"> Review proposed criteria for evaluating driver-resource pairs (see Draft Summary of June 13-14 meeting for a listing) Test the evaluation/scoring process by evaluating several of the driver-resource pairs using the criteria Develop a process for completing the evaluation of 	Karen J.

	<p>identified needs prior to 8/10 meeting</p> <ul style="list-style-type: none"> • Opportunities for updating (e.g., NWF summary of focus groups end of July) 	
3:50 – 4:20	<p>Review outline of Strategy document</p> <ul style="list-style-type: none"> • How the strategy addresses each of the challenges • What steps still need to be completed <p>Discuss the scope of the annual implementation plan(s)</p> <ul style="list-style-type: none"> • What is addressed in annual planning versus in the Strategy? • Level of detail or guidance in the Strategy for annual planning? 	<p>Frank S.</p> <p>Karen J.</p>
4:20 – 4:30	Closing comments & review upcoming meeting schedule	All